

BROWNSTOWN CENTRAL COMMUNITY SCHOOL CORPORATION
Brownstown, Indiana

Members of the Board of School Trustees of the Brownstown Central Community School Corporation met in Regular Session virtually due to COVID-19 at 7:30 p.m., on Tuesday, April 14, 2020. The public was able to view the meeting live through a link provided at btownccs.k12.in.us.

An executive session was held at 6:30 p.m. to discuss personnel as listed in IC 5-14-1.5-6.1 (b) (5) (6). No subject matters were discussed in Executive Session other than the subject matters specified in the public notice.

Scott Shade called the meeting to order. Clayton Beard led the Pledge of Allegiance, and a moment of silence was observed.

Roll call was taken by President Scott Shade. Members Bradie Hall, Gina Hackman, Mary Lou Burcham, Brian Wheeler, Clayton Beard, and Dan Hall were present, as were Superintendent Tim Taylor, Assistant Superintendent Jade Peters, Melissa Hogan, Joe Sheffer, Doug McClure, Chrystal Street, Paula Workman, several patrons and 1 member of the media.

On a motion by Gina Hackman, seconded by Brian Wheeler, the board unanimously approved the Minutes of the March 10, 2020 meeting.

Mr. Peters reported that there were two Emergency Allocations. Emergency Allocation #1 was to Indiana Technical Services for dishwasher and ice machine repairs at the Elementary School in the amount of \$839.30. Emergency Allocation #2 was to Southern Roofing for roof repairs at the Middle School and High School in the amount of \$1,214.00. Emergency Allocation previous balance was \$64, 949.95, this month's expenditures totaled \$2,053.30, leaving a balance of \$62,896.65. On a motion by Mary Lou Burcham, seconded by Dan Hall, the board unanimously approved the Emergency Allocations.

On a motion by Gina Hackman, seconded by Mary Lou Burcham, the board unanimously approved the payment of Claim Nos. 17351, 17368 through 17423 and 17441 through 17480 and Payrolls 13, 14, and March Payroll Claims as follows:

Fund	Description	Total
0101	Education	8,174.10
0300	Operations	209,038.75
	Total	\$217,212.85

Fund	Description	Total
0101	Education	18,362.24
0300	Operations	131,999.50
3910	Pepsi Agreement	2,582.50
	Total	\$152,944.24

Payrolls 13, 14, and March Payroll Claims	\$1,160,991.64
Total	\$1,531,148.73

Mr. Peters then went over the Monthly Budget and Extra-Curricular Reports.

On a motion by Dan Hall, seconded by Clayton Beard, the board unanimously approved the following Field Trip Requests:

FIELD TRIP REQUESTS

Date	Organization	Destination	No. of Chaperones	No. of Students
Sept. 20, 2020	BCHS Band and Drill Team	Indiana University	4	45
Oct. 3, 2020	BCHS Band and Drill Team	Seymour, IN (Octoberfest)	4	45
Oct. 17, 2020	BCHS Band and Drill Team	Vallonia, IN (Ft. Vallonia Days)	4	45

On a motion by Gina Hackman, seconded by Brian Wheeler, the board unanimously approved the following Facility Use Requests:

FACILITY USE PERMITS

Date	Organization and Event	Facility Needed
May 6, 2020	BCHS Drama Club (Red Cross Blood Drive)	Vallonia Gym
Sept. 4, 2020	BCHS Cheerleading Parents (Dinner)	BCHS Cafeteria
Sept. 25, 2020	BC Band Boosters (Fish Fry)	BCHS Cafeteria and BCMS NE Lawn
Sept. 28, 2020	BCHS Volleyball Parents (Dinner)	BCHS Cafeteria
October 2, 2020	BCHS Drama Club (Dinner)	BCHS Cafeteria
December 4, 2020	P.O.P.S. Club (Chili Supper)	BCHS Cafeteria
December 12, 2020	BCHS Baseball Parents (Dinner)	BCHS Cafeteria
December 15, 2020	BC Band (Christmas Concert)	BCHS Auditorium
January 8, 2021	Lady Braves Backers (Dinner)	BCHS Cafeteria
January 15, 2021	Braves Boys Basketball Boosters (Dinner)	BCHS Cafeteria
January 29, 2021	BCHS Softball Parents (Dinner)	BCHS Cafeteria
January 30, 2021	Lady Braves Tennis (Dinner)	BCHS Cafeteria
February 6, 2021	BCHS German Club (Dinner)	BCHS Cafeteria
February 16, 2021	BCHS Golf Parents (Dinner)	BCHS Cafeteria
February 19, 2021	BCHS DECA (Dinner)	BCHS Cafeteria
February 26, 2021	BC Band Boosters (Spaghetti Supper)	BCHS Cafeteria
March 16, 2021	BC Band (March Madness Concert)	BCHS Auditorium
May 20, 2021	BC Band (BCMS Farewell Concert)	BCHS Auditorium
May 21, 2021	BC Band (BCHS Farewell Concert)	BCHS Auditorium

On a motion by Dan Hall, seconded by Clayton Beard, the board unanimously approved the following Personnel Actions:

RESIGNATIONS/TERMINATIONS:

Kourtney Settle	BES Girls Spring Basketball Assistant
Kylee Stahl	BCMS Kitchen (5 Hour Position)

RECOMMENDATIONS:

Reid Campbell	BCCSC Summer Help
Adam Capes	BCMS Special Education Teacher
Debbie Kowalik	BES Special Education Teacher
Colton Patriquin	Fall Football Assistant
Drew Shoemaker	Summer Football Assistant
Luke Warren	BES Girls Spring Basketball Assistant
Tom Wischmeier	Summer Football Assistant

RETIREMENTS:

LEAVE OF ABSENCE:

Brandon Tormoehlen	Military Leave (August 6 – 21, 2020)
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Mr. Taylor asked for approval of Amended COVID-19 School Calendar. On a motion by Mary Lou Burcham, seconded by Gina Hackman, the board unanimously the calendar.

Mr. Taylor asked for approval of E-rate Agreement for backup batteries. On a motion by Mary Lou Burcham, seconded by Dan Hall, the board approved the agreement.

Mr. Taylor reported that BCCSC is in week 5 of student meal deliveries and that there have been over 12,000 meals delivered.

Mr. Taylor thanked several individuals for the time and effort that they have dedicated to the students and community during these difficult times.

Mr. Peters reported that pandemic pay will be paid until May 22, 2020.

In other business Mr. Taylor asked for approval to accept option #1 as the Certified Staff Evaluation Plan. On a motion by Dan Hall, seconded by Gina Hackman, the board unanimously approved the evaluation plan.

Mary Lou Burcham thanked Jade Peters and Will Hubbard for getting everything setup and ready for the board meeting.

Mary Lou Burcham thanked Zach Spicer for everything that he does to help the community.

Gina Hackman thanked the parents and teachers for their work and dedication that they are providing to and for the students while using e-learning on a daily basis.

Dan Hall thanked everyone for all their work that they have provided during the pandemic.

Clayton Beard stated that everyone has done a great job and that it makes him proud to be a part of BCCSC.

Scott Shade thanked BCCSC faculty and staff for all the time and dedication that they have provided for e-learning and meal preparations and drop offs,

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Scott Shade thanked Mr. Taylor, Mr. Peters, and Mr. Sheffer for the planning and preparation that they have done and continue to do for the Class of 2020 graduation.

Having no other business, on a motion by Dan Hall, seconded by Clayton Beard, the board unanimously approved, the meeting adjourned at 8:00 p.m.

Bradie Hall, Secretary, Board of School Trustees

ATTEST:

Scott Shade, President, Board of School Trustees